

NAVAJO COUNTY BOARD OF SUPERVISORS' ACTION REPORT
Tuesday, October 13, 2015

CONSENT AGENDA: a) Minutes: September 27, 2015 b) Warrant & Voucher Report over \$1000 September 2015 c) Constable Reports: Holbrook Precinct #1, August; Winslow Precinct #2, July & September; and Show Low Precinct #5, September 2015 d) Changes to the Board of Supervisors meeting schedule for December 2015 e) Name an unnamed existing road in the Pinedale/Claysprings area to "Mesquite Lane" in Section 17, Township 10 North, Range 20 East f) Memorandum of Understanding allowing the BIA, Navajo Nation and Navajo-Hopi Land Commission Office, and Navajo County to work in cooperation and partnership on Transportation projects within Navajo County g) New 15MPH speed limit sign installations on Chevelon Road h) Brownsfield Coalition Intergovernmental Agreement extension with the City of Flagstaff i) Amendment to the Intergovernmental Agreement between the Apache County School Superintendent, the Apache County Superior Court, the Navajo County School Superintendent and the Navajo County Superior Court; to define the educational responsibilities stemming from the closure of the Apache County Juvenile Detention Facility j) CDBG Application forms E-3.1 and E-3 k) Appointment to the Navajo County Democratic Committee as a Precinct Committeeman to fill an existing vacancy in precinct 59.01: Marian Gail McCollister l) Letter to Navajo County Citizens for the FY16 Budget Book **APPROVED**

NAVAJO COUNTY LIBRARY DISTRICT: Board of Directors Session: CONSENT AGENDA: Contract between Navajo County Library District and the Yavapai County School Superintendent for E-rate Consultation services to obtain E-rate discounts for the Library District and the fourteen member libraries **APPROVED**

BOARD OF SUPERVISORS:

- a. Recognition of Robert Yellowhair for his artwork and his life **NO ACTION**
- b. **BOARD OF SUPERVISORS ACTING AS THE BOARD OF EQUALIZATION:** Consideration and possible approval of the Board of Equalization Hearing Officer's recommendation on hearings conducted on September 23, 2015 for Petition for Review of Real Property Valuation: **APPROVED**

HUMAN RESOURCES: Consideration and possible approval of Personnel Actions **APPROVED**

NAVAJO COUNTY PUBLIC HEALTH SERVICES DISTRICT:

- a. **CONSENT AGENDA:**
 - i) Amendment #2 of Contract #ADHS14-053056 with Arizona Department of Health Services for the WIC Program for October 1, 2015 to September 30, 2016 in the amount of \$360,795.00 **APPROVED**
 - ii) Memorandum of Agreement with Chinle Unified School District and Southwest Food Excellence from October 1, 2015 to September 30, 2018 **APPROVED**
 - iii) Memorandum of Agreement with St. Michael's Association for Special Education from October 1, 2015 to September 30, 2018 **APPROVED**
 - iv) Memorandum of Agreement with Heber/Overgaard Unified School District from October 1, 2015 to September 30, 2018 **APPROVED**
 - v) Memorandum of Agreement with Seba Dalkai Boarding School from October 1, 2015 to September 30, 2018 **APPROVED**
- b. Consideration and possible approval of a Memorandum of Understanding with Little Colorado Medical Center for a closed Point of Dispensing site **APPROVED**

RECORDER:

- a. Consideration and possible approval of a contract with ES&S for purchase of Election Equipment **APPROVED**
- b. Consideration and possible approval of Super Precincts **APPROVED**

ADMINISTRATION: Consideration and possible adoption of **Resolution Number 39-15**, urging the Arizona Senate Delegation and the Senate to support the Diné College Act of 2015 **ADOPTED**

FINANCE: Consideration and possible approval of the sale of surplus County property by public online auction to be held in November 2015 **APPROVED**

NAVAJO COUNTY FLOOD CONTROL DISTRICT Board of Directors Session: CONSENT AGENDA: Community Rating System Recertification letter **APPROVED**

COUNTY BUSINESS UPDATE: Report from Board members, County Attorney and County Manager
NO ACTION